

Board of Selectmen
SPECIAL MEETING
Tuesday, January 26, 2016 - 3:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Open bids for the supply and delivery of fuel oil, diesel, and mid-grade gasoline for the period from July 1, 2016 to June 30, 2017.

3.0 Discuss and act upon the hiring of a structural engineer to evaluate floor load at the Community Center in anticipation of the temporary relocation of the library during construction, funds to come from the Community Center Account.

4.0 Discuss and act upon authorizing the First Selectman to sign agreement between the Town of Lebanon and Weatherworks for weather forecast and storm alert service for the service period of January 2016 – June 30, 2016, funds to come from the Department of Public Works operational budget.

5.0 Discuss and act upon authorizing proposal from Anchor Engineering Services Inc. for Town of Lebanon, Department of Public Works Structural Rehabilitation Program.

6.0 Discuss and act upon authorizing the First Selectman to sign contract with Yantic River Consultants for engineering services and waive bidding process.

7.0 Discuss and act upon Finalizing FY 2016-2017 Budget

8.0 Adjournment

Respectfully Submitted,

Betsy Petrie, First Selectman